

**NOTICE OF ORGANIZATIONAL MEETING  
OF THE EMPLOYEES RETIREMENT SYSTEM  
BOARD OF TRUSTEES**

An Organizational Meeting of the Employees Retirement System Board of Trustees has been called for **WEDNESDAY, AUGUST 23, 2017 AT 7:15 A.M. IN THE OWOSSO CITY HALL COUNCIL CHAMBERS, 301 WEST MAIN STREET, OWOSSO, MICHIGAN.**

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ELECTION OF OFFICERS**

1. Election of Chairperson
  - a. Administration of Oath of Office
2. Election of Vice-Chairperson
  - a. Administration of Oath of Office

**DESIGNATE DATE, TIME AND PLACE OF 2018 BOARD MEETINGS**

**ANNUAL REVIEWS**

1. Rules of Procedure
2. Attachment A – Procedure for Electing Trustees
3. Attachment B – Resolution of Authorization of City Treasurer
4. Appointment of Actuary
5. Appointment of Medical Director

**ADJOURNMENT**

Amy K. Kirkland, CMC  
Owosso City Clerk

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso website is: [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us)